

**OPENING**

Chairperson Browning brought the meeting to order at 6:04 p.m. and led the Pledge of Allegiance.

**PRESENT**

Chairperson Cynthia Browning  
Co-Chairperson Janet Prentice  
Commissioner Forrest Kuehne  
Commissioner Wenn Jorgensen  
Town Recorder Michelle Kinney

**EXCUSED**

Commissioner Blake Seese

**OTHERS**

Chief David Zolg  
Mayor Marty Lisonbee  
Council Member Debbie Kopp  
Council Member McLaughlin  
Council Member Edwardsen  
Margie Ososki SW Mosquito Board  
Richard Ososki Code Enforcement

**PUBLIC HEARING ON ZONE CHANGE FOR LITTLE CREEK RV PARK, PORTION OF PARCEL AV-1334-J NOT INCLUDING THE STATION AS DESCRIBED IN THE SUBMITTED RV RESORT LEGAL DESCRIPTION (APPENDIX C.)**

**OPEN HEARING: 6:04**

**MOTION:** Chairperson Browning moves to open the hearing on the zone change for Little Creek RV Park portion of parcel AV 1334-J not including the station as described in the submitted RV Resort Legal Description

**SECOND:** Commissioner Prentice

**VOTE:**

Commissioner Prentice –	Aye
Commissioner Kuehne–	Aye
Chairperson Browning –	Aye
Commissioner Jorgensen–	Aye

The vote was unanimous and the motion carried.

Chairperson Browning –	Aye
Commissioner Jorgensen-	Aye

The vote was unanimous and the motion carried.

#### **DISCUSSION AND ACTION ON HEARING:**

**MOTION:** Commissioner Jorgensen recommends that we forward to the Town Council for their approval with the completion of all the checkmarks on the application

**SECOND:** Commissioner Kuehne

**VOTE:**

Commissioner Jorgensen-	Aye
Commissioner Prentice –	Aye
Commissioner Kuehne–	Aye
Chairperson Browning	Aye

The vote was unanimous and the motion carried.

**TIME STAMP: 18:32**

#### **APPROVAL OF MINUTES FOR 10.10.2018**

A few spelling changes noted

**MOTION:** Chairperson Browning moves that we approve the minutes for Oct 10, 2018.

**SECOND:** Commissioner Jorgensen

**VOTE:**

Commissioner Jorgensen-	Aye
Commissioner Prentice –	Aye
Commissioner Kuehne–	Aye
Chairperson Browning –	Aye

The vote was unanimous and the motion carried.

#### **WORK MEETING WITH DISCUSSION ON GENERAL PLAN**

**TIMESTAMP: 20:20**

During the work meeting Commissioners discussed the general plan including where they should plan for certain types of business and homes as well as the types of business we would like to bring into town and where they should be built. They also discussed the need for a zoning map that can be updated by town personnel. These are a few of the other items that were discussed.

- Where to place commercial in conjunction with residential housing.
- The Map categories should be more general than the zoning map.
- The map needs to be enlarged and include streets.
- Add color for High density housing area. This will be needed for future growth.

- Add color for recreational/resort/tourism type business to serve those coming and going from Zion and Gooseberry areas. This could include business like repelling, bike shops and touring companies.
- Commissioner Kuehne mentioned the need for a written General Plan. Town resident Bruce Hubrecht mentioned to the mayor that he is willing to help front the money up to \$50,000 for a well thought out professionally put together General Plan. The money would be paid back through a payment plan. The mayor mentions that he will get with the Utah League and find some professionals to help put this together and see what it will take and how much it will cost.

Timestamp: 54:04

**ADJOURNMENT**  
**TIME STAMP**

**MOTION:** Commissioner Prentice motions to adjourn  
**SECOND:** Chairperson Browning  
**VOTE:** Chairperson Browning called for a vote:

Commissioner Jorgensen –	Aye
Commissioner Prentice –	Aye
Commissioner Lisonbee –	Aye
Chairperson Browning -	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:00 pm.

Date approved: Feb. 13, 2019

Cynthia Browning  
Cynthia Browning, Chairperson

ATTEST BY: Michelle Kinney  
Michelle Kinney, Recorder